



MIAMI COUNTY RECYCLING DISTRICT

**MIAMI COUNTY RECYCLING DISTRICT SPECIAL BOARD MEETING
MONDAY, FEBRUARY 1, 2016 AT 1:00 P.M.
GAR ROOM-MIAMI COUNTY COURTHOUSE**

MINUTES

The Miami County Recycling District held a special meeting of the Board of Directors on Monday, February 1 2016 at 1:00 P.M. in the GAR Room in the Miami County Courthouse, located at 25 North Broadway, Peru, and Indiana.

Attending:

Board Members: Larry West- Chairman-County Commissioner, Don Morris-Vice Chairman-Town of Converse, Joshua Francis-member-County Commissioner, Jerry Hamman-County Commissioner, Gabriel Greer-Mayor of Peru, Shirley Mull-County Council, Bill Berkshire-Legal Counsel.

Staff Attending: Samantha St. John-Executive Director, Carla Weaver-Assistant Director/Recording Secretary.

Others: Daniel Herda-Peru Tribune, Patrick Roberts-former Solid Waste District legal counsel.

Call to Order: Chairman Larry West called the meeting to order at 1:05 P.M

Director's Report:

- Mrs. St. John brought attention to the board that Pat Robert's needs some authorization from the board to continue taking payments for judgements from previous years.

- **Lawyer's Report**

Mr. Berkshire explained to the board that Mr. Roberts has authorization to the Beacon District's bank account and he does not. He needs authority to be on the account to continue. There are over 500 judgments from previous years still open. Mr. Berkshire mentioned a 6 month time frame for Mr. Roberts to continue collecting fees for all accounts for 2014 and previous years and come back after the 6 months to discuss if they need to extend the time frame. The board discussed having a written agreement or resolution for this change.

Mr. Francis made a motion to add Mr. Berkshire as an additional authorized user to the Beacon Miami County Solid Waste District bank account; Mrs. Mull seconded. Motion carried (7-0).

- Mr. Berkshire has found that a statute is in place that after July 1, 2015 the clerk has an additional \$25.00 fee that cannot be paid up front but will have to be paid after the clerk fees, attorney fees, and judgement fees are paid. He is going to have to talk to the Clerk about how to handle this as we are a governmental entity.
- Mr. Roberts mentioned instead of adding on someone to an account that it would be wise to open a new account with Mr. Berkshire as an authorized user. Mr. Roberts also wanted his 2 employees and himself to be bonded. The board agreed to get a bond for each person that is an authorized user for both accounts. *Mr. Francis amended his motion instead of adding Mr. Berkshire to the account rather to open a second, bank account from Mr. Roberts for accounts starting with 2015; Mrs. Mull seconded. Amended motion carried. (7-0). Mr. Francis made a motion to authorize Mr. Robert's to continue and collect for 2014 and any previous years, and for Mr. Berkshire to start collection process for 2015, and for Mr. Berkshire to complete a resolution for one year from today that both attorney's to sign and for Mr. West to represent the board and have the authority to sign the resolution; Mrs. Mull seconded. Motion carried (7-0).*

Next Board Meeting:

- **BOARD OF DIRECTORS– TUESDAY, FEBRUARY 16 at 1:00 P.M. 2651 W LOGANSPORT RD. PERU, IN 46970**

Adjournment: *Adjournment was unanimous.*

Carla Weaver, Recording Secretary

Don Morris, Board Chairman